

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JUNE 26, 1990
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:00 a.m. with no quorum present. A quorum was present at 10:03 a.m. with Council Members Hartley, Pratt, Bernhardt, and Filner not present. Mayor O'Connor announced that the entire City Council will be attending a meeting at the Port District, departing City Hall at 1:45 p.m. and returning approximately 2:45 p.m. at which time the afternoon portion of today's meeting will be convened. The meeting was recessed by Mayor O'Connor at 11:16 a.m., to reconvene at approximately 2:45 p.m.

The meeting was reconvened by Mayor O'Connor at 3:46 p.m. with Council Members Pratt and Filner not present. Mayor O'Connor recessed the meeting at 4:34 p.m. to meet as the Housing Authority and Redevelopment Agency. The meeting was reconvened by Mayor O'Connor at 4:35 p.m. with all members present. Deputy Mayor Wolfsheimer adjourned the meeting at 6:24 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member Hartley-present
 - (4) Council Member Pratt-present
 - (5) Council Member Bernhardt-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (mp;eb)

FILE LOCATION: MINUTES

Jun-26-1990

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-not present
- (4) Council Member Pratt-not present
- (5) Council Member Bernhardt-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-not present

ITEM-330: (R-90-2318) ADOPTED AS RESOLUTION R-276003 GRANTING
THE APPEAL

19900626

Appeal of Mary F. Cook, et al, from the decision of the Planning Director in approving Early Release Single-Family Neighborhood Protection Ordinance Case-90-3013, which requests an early release from the Single-Family Neighborhood Protection Ordinance (ERSFNPO), which was adopted by the City Council on August 7, 1988. The ordinance restricts the replacement of single-family residences in multi-family zones. The applicant is requesting an Early Release from this restriction to determine if the property located at 1650 Missouri Street is located within a single-family neighborhood. The subject property is further described as Lot 15, Block A, Pacific Beach Subdivision, Map-1873, in Zone R-1500 (Multi-Family), in the Pacific Beach Community Plan area. (ER-90-3013. District-6.)

Adoption of a Resolution granting or denying the appeal and granting or denying the early release, with appropriate findings to support Council action.

FILE LOCATION: ZONE - ERSFNPO Case ER-90-3013

COUNCIL ACTION: (Tape location: A150-205.)

Hearing began at 10:15 a.m. and halted at 10:22 a.m.

Testimony in favor by Richard Karim.

MOTION BY HENDERSON TO UPHOLD THE APPEAL TO PROTECT THE SINGLE-FAMILY AMBIENCE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-331:

Adoption of an interim historic ordinance restricting demolition of existing residential structures within the Mission Beach Precise Plan area. This interim ordinance is intended to identify and preserve those structures that, because of their unique association with notable persons or events relevant to the history of San Diego or because their architectural design reflects a specific housing period or style, could be certified as being historically significant to the overall character of the Mission Beach community. This ordinance would protect such structures from premature demolition or removal without a formal determination of their historical significance by the Historical Site Board and approval by the Planning Director. This ordinance would remain in effect until such time that an historic resource inventory or survey of the Mission Beach Precise Plan area is prepared by the Historical Site Board.

2) Adoption of a resolution releasing the Mission Beach Precise Plan area from the provisions of the Single-Family Neighborhood Protection Ordinance (O-17250 N.S.).

No areas have been proposed in the Mission Beach community to be classified as protected single-family neighborhoods.

Upon adoption of the resolution by the City Council, all residential areas of the community will be released from the Single-Family Neighborhood Protection Ordinance (O-17250 N.S.), adopted on February 21, 1989.

Subsequently, property owners in these areas will be able to apply for permits to construct multi-family residential developments.

(District-6.)

Subitem-A: (R-90-2197) ADOPTED AS RESOLUTION R-276004

Adoption of a Resolution releasing Mission Beach from the provisions of the Single-Family Neighborhood Protection Ordinance.

Subitem-B: (O-90-205) RETURNED TO PLANNING DEPARTMENT

Introduction of an Interim Historic Ordinance restricting the issuance of demolition and building removal permits of existing residential structures within the Mission Beach Precise Plan area.

FILE LOCATION: LAND - Mission Beach Precise Plan

COUNCIL ACTION: (Tape location: A207-391.)

Hearing began at 10:22 a.m. and halted at 10:35 a.m.

Testimony in opposition by William Vargas and Dr. Walter Fahlsing.

MOTION BY HENDERSON TO TERMINATE THE SINGLE-FAMILY PROTECTION ORDINANCE, WHICH IS STAFF'S RECOMMENDATION AND TO NOT ADOPT THE ORDINANCE TODAY BUT TO ENCOURAGE PLANNING DEPARTMENT TO DO AN HISTORIC SURVEY AND TO COME BACK TO COUNCIL WITH PROPOSALS. IN THE INTERIM, IF THERE IS A PROBLEM, ALERT THE CITY COUNCIL FOR A POSSIBLE EMERGENCY ORDINANCE. Second by McCarty. The motion was divided at the request of Council Member Wolfsheimer.

Releasing Mission Beach from the provisions of the Single-Family Neighborhood Protection Ordinance passed by the following vote: Wolfsheimer-nay, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Interim Historic Ordinance passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-nay, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-332:

Four actions relative to Assessment District No. 4036, International Business Center (Municipal Improvement Act of 1913):

(Otay Mesa Community Area. District-8.)

Subitem-A: (R-90-2149) ADOPTED AS RESOLUTION R-276005

Accepting the works of improvement and approving "As-Built" Certificate.

Subitem-B: (R-90-2150) ADOPTED AS RESOLUTION R-276006

Accepting assignment agreements for Ownership of Improvements.

Subitem-C: (R-90-2151) ADOPTED AS RESOLUTION R-276007

Confirming the assessment, ordering the acquisition made, together with appurtenances, and approving the Engineer's Report.

Subitem-D: (R-90-2152) ADOPTED AS RESOLUTION R-276008

Authorizing Assessment District Bonds to be sold at a public sale and directing a call for sealed bids.

FILE LOCATION: STRT - D-2275

COUNCIL ACTION: (Tape location: A395-423.)

Hearing began at 10:36 a.m. and halted at 10:37 a.m.

MOTION BY FILNER TO ADOPT THE RESOLUTIONS. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-333: (R-90-518) ADOPTED AS RESOLUTION R-276009 DENYING THE APPEAL, GRANTING DETERMINATION

19900626

Appeal of Grand Avenue Associates, by Alexander B. McDonald, Attorney, from the Housing Commission's decision requiring a Coastal Affordable Housing Compliance Permit determination for the property located at 2301-2347 Grand

Avenue. This would require 27 replacement units affordable to lower income households.
(Case-90-093. District-6.)

Adoption of a Resolution granting or denying the appeal and granting or denying the determination, with appropriate findings to support Council action.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A427-B241.)

Hearing began at 10:37 a.m. and halted at 11:06 a.m.

Testimony in favor by Alexander B. McDonald.

Council Member Hartley entered at 10:49 a.m.

MOTION BY BERNHARDT TO DENY THE APPEAL AND GRANT THE DETERMINATION. Second by Pratt. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,

Bernhardt-yea, Henderson-nay, McCarty-nay, Filner-yea, Mayor

O'Connor-yea.

ITEM-334: (R-90-1889 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-276010

19900626

Approving the document entitled "Rancho Bernardo Public Facilities Financing Plan, April, 1990, Revised May, 1990".
(See City Manager Report CMR-90-215 and Committee Consultant Analysis TLU-90-25. District-1.)

COMMITTEE ACTION: Reviewed by TLU on 5/14/90. Recommendation to approve the City Manager's recommendation amending the program to implement traffic improvements at Grandy and Pomerado roads; incorporating at City cost a fire signal at Fire Station 33; deferred action on park fees pending the Council's Public Facilities and Recreation Committee's update; and included a \$10,000 Light Rail Transit (LRT) project study for the I-15 corridor. Districts 1, 2 and 5 voted yea. Districts 4 and 8 not present.

FILE LOCATION: STRT - FB-3

COUNCIL ACTION: (Tape location: B242-265.)

MOTION BY WOLFSHEIMER TO APPROVE THE DRAFT PLAN FOR RANCHO BERNARDO AND DIRECT THE CITY MANAGER TO INVESTIGATE EXPEDITING THE TRAFFIC SIGNAL IN FRONT OF THE FIRE STATION USING COLLECTIVE DEVELOPMENT IMPACT FEES TO ACCELERATE THE PROJECT AND HAVING THE

CITY REIMBURSE THE ADVANCE IN FY91 WHICH IS THE FINANCING PLAN STAGE OF CONSTRUCTION. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-335: NOT TAKEN

Presentation to the Mayor and City Council from the San Diego Democratic Club.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: --.)

The presentation was placed on the docket for July 9, 1990.

ITEM-336:

A proposal to adopt the proposed Greater North Park Single-Family Neighborhood Classification Map. This map identifies areas proposed to be classified as protected single-family neighborhoods within the Greater North Park Community Plan. Some areas proposed for protected single-family classification require a rezone and a community plan amendment from multi-family to single-family redesignation. The proposed reclassifications are intended to preserve the single-family character of neighborhoods within the Greater North Park Community.

The City Council will consider the Planning Commission, Planning Department and various neighborhood group recommendations. At the public hearing, City Council may:

- 1) Approve the proposed rezonings and Community Plan amendments;

2) Reject the proposed rezonings and plan amendments; or

3) Approve rezonings and plan amendments that fall between the existing and proposed zones and plan designations which, in the opinion of the City Council best serve the public interest.

Upon adoption of the protected Single-Family Neighborhood Classification Map by the City Council, those areas of the Greater North Park Community not mapped as protected single-family neighborhoods shall be released from the provisions of the Single-Family Protection Ordinance (O-17250 N.S.), adopted on February 21, 1989.

Subsequently, property owners in these areas will be able to apply for permits to construct multi-family residential developments in accordance with the existing zoning and community plan designations.

Large maps are available for public inspection at the City Planning Department's Office located at 1010 Second Avenue, 6th Floor, San Diego, CA 92101.

(District-3.)

Subitem-A: (R-90-2196 REV. 1) ADOPTED AS AMENDED AS
RESOLUTION R-276017

Adoption of a Resolution approving the map and the plan amendment.

Subitem-B: (O-90-204 REV. 1) INTRODUCED AS AMENDED, TO BE
ADOPTED JULY 9, 1990

Introduction of an Ordinance for R1-5000 Zoning.

FILE LOCATION: Subitem-A LAND-Greater North Park Community
Plan, Subitem-B --.

COUNCIL ACTION: (Tape location: C029-260.)

Hearing began 3:46 p.m. and halted 4:06 p.m.

Council Member Filner entered 3:48 p.m.

Testimony in favor by Diane George.

Council Member Pratt entered 3:51 p.m.

Testimony in favor by Phillip Huffman, Marylee Leslie, Cynthia Meinhardt and Melvin Shapiro.

Testimony in opposition by Joan Morton.

MOTION BY HARTLEY TO APPROVE THE STAFF RECOMMENDATION WITH THE
FOLLOWING CHANGES: REZONE EAST/WEST STREETS MADISON, MONROE
AND

MEADE R1-5000, REZONE SOUTHSIDE OF COLLIER R1-5000, REZONE EAST/WEST SIDES OF KANSAS NORTH OF COLLIER R1-5000, REZONE SOUTHSIDE OF COPLEY EAST OF KANSAS R1-5000, AND LEAVE NORTH/SOUTH STREETS OF KANSAS, UTAL, IDAHO, OREGON AND HAMILTON R1-3000. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-337:

A proposal to adopt the proposed Mid-City Single-Family Neighborhood Classification Map. This map identifies areas proposed to be classified as protected single-family neighborhoods within the Mid-City Community Plan. Some areas proposed for protected single-family classification require a rezone and a community plan amendment from multi-family to single-family. The proposed reclassifications are intended to preserve the single-family character of neighborhoods within the Mid-City Community.

The City Council will consider the Planning Commission, Planning Department and various neighborhood group recommendations. At the public hearing, the City Council may:

- 1) Approve the proposed rezonings and Community Plan amendments;
- 2) Reject the proposed rezonings and plan amendments; or
- 3) Approve rezonings and plan amendments that fall between the existing and proposed zones and plan designations which, in the opinion of the City Council best serve the public interest.

Upon adoption of the protected Single-Family Neighborhood Classification Map by the City Council, those areas of the Mid-City Community not mapped as protected single-family neighborhoods shall be released from the provisions of the Single-Family Protection Ordinance (O-17250 N.S.), adopted on February 21, 1989. Subsequently, property owners in these areas will be able to apply for permits to construct multi-family residential developments in accordance with the existing zoning and community plan designations. Large maps are available for public inspection at the City Planning Department's Office located at 1010 Second Avenue, 6th Floor, San Diego, CA 92101.

(District-3.)

Subitem-A: (R-90-2174 REV. 1) ADOPTED AS AMENDED AS
RESOLUTION R-276021

Adoption of a Resolution to classify Area 1 as a protected
Single-Family Neighborhood (Area 1 is included in Area 9).

Subitem-B: (R-90-2175) ADOPTED AS RESOLUTION R-276022

Adoption of a Resolution amending the Mid-City Community
Plan to classify Areas 2 and 3 as protected Single-Family
Neighborhoods (Areas 2 and 3 are included in Area 17).

Subitem-C: (R-90-2176) ADOPTED AS RESOLUTION R-276023

Adoption of a Resolution amending the Mid-City Community
Plan to classify Area 4 as a protected Single-Family
Neighborhood (also known as Area 18).

Subitem-D: (R-90-2177) ADOPTED AS RESOLUTION R-276024

Adoption of a Resolution amending the Mid-City Community
Plan to classify Area 5 as a protected Single-Family
Neighborhood (also known as Area 19).

Subitem-E: (R-90-2178) ADOPTED AS RESOLUTION R-276025

Adoption of a Resolution amending the Mid-City Community
Plan to classify Area 6 as a protected Single-Family
Neighborhood and to maintain a portion as a Multi-Family
Neighborhood (also known as Area 20) per the Planning
Department's recommendation.

Subitem-F: (R-90-2179) FILED

Adoption of a Resolution amending the Mid-City Community
Plan to classify Area 6 as a protected Single-Family
Neighborhood and to maintain a portion as a Multi-family
Neighborhood (Planning Department's Commission
recommendation) (also known as Area 20).

Subitem-G: (R-90-2180) ADOPTED AS RESOLUTION R-276026

Adoption of a Resolution amending the Mid-City Community
Plan to classify Area 7 as a protected Single-Family
Neighborhood (also known as Area 21).

Subitem-H: (R-90-2181) ADOPTED AS RESOLUTION R-276027

Adoption of a Resolution amending the Mid-City Community Plan to classify Area 8 as a protected Single-Family Neighborhood (also known as Area 22).

Subitem-I: (R-90-2182 REV. 1) ADOPTED AS AMENDED AS RESOLUTION R-276028

Adoption of a Resolution denying the Mid-City Community Plan amendment relating to the classification of Area 9 as a protected Single-Family Neighborhood.

Subitem-J: (R-90-2183) ADOPTED AS RESOLUTION R-276029

Adoption of a Resolution amending the Mid-City Community Plan to classify Area 10 as a protected Single-Family Neighborhood.

Subitem-K: (R-90-2184 Rev. 1) ADOPTED AS AMENDED AS RESOLUTION R-276030

Adoption of a Resolution denying the Mid-City Community Plan amendment relating to the classification of Area 11 as a protected Single-Family Neighborhood.

Subitem-L: (R-90-2185 REV. 1) ADOPTED AS AMENDED AS RESOLUTION R-276031

Adoption of a Resolution denying the Mid-City Community Plan amendment relating to the classification of Area 12 as a protected Single-Family Neighborhood.

Subitem-M: (R-90-2186 REV. 1) ADOPTED AS AMENDED AS RESOLUTION R-276032

Adoption of a Resolution denying the Mid-City Community Plan amendment relating to the classification of Area 13 as a protected Single-Family Neighborhood.

Subitem-N: (R-90-2187 REV. 1) ADOPTED AS AMENDED AS RESOLUTION R-276033

Adoption of a Resolution denying the Mid-City Community Plan amendment relating to the classification of Area 14 as a protected Single-Family Neighborhood.

Subitem-O: (R-90-2188 REV. 1) ADOPTED AS AMENDED AS RESOLUTION R-276034

Adoption of a Resolution denying the Mid-City Community Plan amendment relating to the classification of Area 15 as a protected Single-Family Neighborhood.

Subitem-P: (R-90-2189 REV. 1) ADOPTED AS RESOLUTION R-276035

Adoption of a Resolution denying the Mid-City Community Plan amendment relating to the classification of Area 16 as a protected Single-Family Neighborhood.

Subitem-Q: (R-90-2190 REV 1.) ADOPTED AS AMENDED AS RESOLUTION R-276036

Adoption of a Resolution denying the Mid-City Community Plan amendment relating to the classification of Area 17 as a protected Single-Family Neighborhood.

Subitem-R: (R-90-2191) ADOPTED AS RESOLUTION R-276037

Adoption of a Resolution denying the Mid-City Community Plan amendment relating to the classification of Area 23 as a protected Single-Family Neighborhood.

Subitem-S: (R-90-2192 REV. 1) ADOPTED AS AMENDED AS RESOLUTION R-276038

Adoption of a Resolution adopting a map classifying protected Single-Family Neighborhoods in the Mid-City Community Plan area.

Subitem-T: (O-90-186) INTRODUCED, TO BE ADOPTED JULY 9, 1990

Introduction of an Ordinance for Area 1 (Map C-807) into R1-5000 Zoning.

Subitem-U: (O-90-187) INTRODUCED, TO BE ADOPTED JULY 9, 1990

Introduction of an Ordinance for Areas 2 and 3 (Map C-808) into R1-5000 Zoning.

Subitem-V: (O-90-188) INTRODUCED, TO BE ADOPTED JULY 9, 1990

Introduction of an Ordinance for Areas 4 and 18 (Map C-809) into R1-5000 Zoning.

Subitem-W: (O-90-189) INTRODUCED, TO BE ADOPTED JULY 9,

1990

Introduction of an Ordinance for Areas 5 and 19 (Map C-810)
into R1-5000 Zoning.

Subitem-X: (O-90-190) INTRODUCED, TO BE ADOPTED JULY 9,
1990

Introduction of an Ordinance for Areas 6 and 20 (Map C-811)
into R1-5000 Zoning per Planning Department recommendation.

: Subitems X and Y are for the same property.

Council should introduce either Subitem X or Subitem Y,
but not both.

Subitem-Y: (O-90-191) FILED

Introduction of an Ordinance for Areas 6 and 20
(Map C-811.1) into R1-5000 and MR-3000 Zoning per Planning
Commission recommendation.

: Subitems X and Y are for the same property.

Council should introduce Subitem X or Subitem Y, but
not both.

Subitem-Z: (O-90-192) INTRODUCED, TO BE ADOPTED JULY 9,
1990

Introduction of an Ordinance for Areas 7 and 21 (Map C-812)
into R1-5000 Zoning.

Subitem-AA: (O-90-193) INTRODUCED, TO BE ADOPTED JULY 9,
1990

Introduction of an Ordinance for Areas 8 and 22 (Map C-813)
into R1-5000 Zoning.

Subitem-BB: (O-90-194) INTRODUCED AS AMENDED, TO BE
ADOPTED JULY 9, 1990

Introduction of an Ordinance for Area 9 (Map C-814) into
R1-5000 Zoning.

Subitem-CC: (O-90-195) INTRODUCED, TO BE ADOPTED JULY 9,
1990

Introduction of an Ordinance for Area 10 (Map C-815) into
R1-5000 Zoning.

Subitem-DD: (O-90-196) INTRODUCED AS AMENDED, TO BE
ADOPTED JULY 9, 1990

Introduction of an Ordinance for Area 11 (Map C-816) into

R1-5000 Zoning.

Subitem-EE: (O-90-197) INTRODUCED AS AMENDED, TO BE
ADOPTED JULY 9, 1990

Introduction of an Ordinance for Area 12 (Map C-817) into
R1-5000 Zoning.

Subitem-FF: (O-90-198) INTRODUCED AS AMENDED, TO BE
ADOPTED JULY 9, 1990

Introduction of an Ordinance for Area 13 (Map C-818) into
R1-5000 Zoning.

Subitem-GG: (O-90-199) INTRODUCED AS AMENDED, TO BE
ADOPTED JULY 9, 1990

Introduction of an Ordinance for Area 14 (Map C-819) into
R1-5000 Zoning.

Subitem-HH: (O-90-200) INTRODUCED, TO BE ADOPTED JULY 9,
1990

Introduction of an Ordinance for Area 15 (Map C-820) into
R1-5000 Zoning.

Subitem-II: (O-90-201) INTRODUCED AS AMENDED, TO BE
ADOPTED JULY 9, 1990

Introduction of an Ordinance for Area 16 (Map C-821) into
R1-5000 Zoning.

Subitem-JJ: (O-90-202) INTRODUCED, TO BE ADOPTED JULY 9,
1990

Introduction of an Ordinance for Area 17 (Map C-822) into
R1-5000 Zoning.

Subitem-KK: (O-90-203) FILED

Introduction of an Ordinance for Area 23 (Map C-823) into
R1-5000 Zoning.

FILE LOCATION: Subitems A, B, C, D, E, F, G, H, I, J, K, L,
M, N, O, P, Q, R, S, Y AND KK LAND -
Mid-City Community Plan. Subitems T, U, V,
W, X, Z, AA, BB, CC, DD, EE, FF, GG, HH, II,
and JJ, --.

COUNCIL ACTION: (Tape location: C268-D098, D120-F285.)
Hearing began 4:06 p.m. and recessed 4:34 p.m.

Hearing resumed 4:35 p.m. and halted 6:12 p.m.

Testimony in favor by Robert Waller, Phil Stahl, Margaret Loudan, Bill Crenshaw, Bernice Ambler, Alden Rollins, Mary Cormier, Bruce Herstein, Richard Sax, and Jim Engelke.

Testimony in opposition by Lois Miller, Melissa Hartley, Tom Fox, Clifton Haus, Kevin McDermott, Michael Root, Jeff Jones, Bill Baber, Randy Callow/Tourna, Karen Zelmer, Leon Allen, John Tomlinson, Mel Shapiro, Frank Gormlie, Margaret Owens, and Pat Sexton.

JOINT MOTION BY McCARTY TO REZONE AREA 16 TO R-3000, AND AREAS 6, 20, 7, 22, 5 AND 19 REZONE TO R1-5000, AND MOTION BY HARTLEY TO REZONE AREA 1 TO R1-5000, AREA 9 REZONE COLLIER ONE LOT DEEP ON THE NORTHSIDE FROM 35TH STREET TO EAST MT. VIEW R1-5000, NORTHSIDE FROM ALLEY WEST OF FELTON TO WEST MT. VIEW DR. R1-5000, SOUTHSIDE FROM EAST MT. VIEW TO WEST MT. VIEW R1-5000, REZONE WEST SIDE OF EAST MT. VIEW BETWEEN ALEXIA AND COLLIER R1-5000, REZONE WEST SIDE OF WEST MT. VIEW FROM KENMORE TERRACE NORTH TO GROUP OF FOUR APARTMENT COMPLEXES R1-5000, AREA 11 REZONE EAST/WEST STREETS MONROE, MEADE AND MADISON BOTH SIDES, ONE LOT DEEP R1-5000, LEAVE 32ND ST BETWEEN MEADE AND MADISON

MR-2500, REZONE NORTH AND SOUTH SIDES OF EAST MT. VIEW, MADISON AND SOUTHSIDE OF EDNA PLACE R1-5000, LEAVE WARD ROAD, 38TH AND 39TH STREETS MR-25000, REZONE BANCROFT AND 33RD BETWEEN EL CAJON BOULEVARD AND MEADE R1-5000. KENSINGTON AREA 10 REZONE TO R1-5000. TALMADGE AREA 12 REZONE TO MR-25000, AREA 13 REZONE BOTH SIDES OF NORWOOD TO R1-5000, LEAVE REMAINDER AT MR-1000B, AREA 14 REZONE TO MR-2500, AREA 16 REZONE TO MR-2500, AREA 4 AND 18 R1-5000. CITY HEIGHTS AREAS 15 AND 17, 2 AND 3 REZONE R1-5000, EXEMPTING POPLAR ST WHICH WOULD STAY WITH THE UNDERLYING COMMERCIAL ZONING. Second by Hartley and McCarty.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-338: (R-90-2048) ADOPTED AS RESOLUTION R-276018

Declaring that the City Council intends to levy an annual assessment within previously established Business Improvement Districts subject to approval of the City of San Diego Fiscal Year 1991 Budget.
(Mid-City, Hillcrest, Mission Hills, Centre City, Ocean Beach and La Jolla Community Areas. District-1, 2, 3, 4, 7 and 8.)

CITY MANAGER SUPPORTING INFORMATION: Improvement districts (districts) are authorized by State law to assess benefitted businesses for the cost of certain improvement activities. These activities are generally promotional in nature. Once a district is established, the City collects the assessments and disburses them to an appropriate entity representing the district pursuant to an annual operating agreement. There are currently 11 active districts in the City of San Diego: Adams Avenue, City Heights, Downtown, El Cajon Boulevard-Gateway, El Cajon Boulevard Central, Gaslamp, Hillcrest, La Jolla, Mission Hills, North Park and Ocean Beach. State law requires that the City Council hold a public hearing to levy appropriate assessments.

FILE LOCATION: STRT - L-1, L-2, L-3, L-4, L-5, L-6, L-7, L-8, L-9, L-11, and L-12.

COUNCIL ACTION: (Tape location: F305-336.)

Hearing began 6:13 p.m. and halted 6:15 p.m.

MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S406:

Two actions relative to contracts to provide psychological services for the San Diego Police Department:

(See City Manager Report CMR-90-293.)

Subitem-A: (R-90-2161) ADOPTED AS RESOLUTION R-276011

Authorizing the execution of an agreement with the firms of Focus Psychological Services and Vista Hill Community Treatment Systems, contractors, for continuation of the psychological counseling and training portion of the Police Department's Psychological Services Program from July 1, 1990 through June 30, 1993; authorizing the expenditure of an amount estimated to be \$178,875 from Fund No. 100, Department 110, Organization No. 320, Account No. 4151, Job Order No. 111215, for the purpose of providing funds for the above project.

Subitem-B: (R-90-2162) ADOPTED AS RESOLUTION R-276012

Authorizing the execution of an agreement with Russell Gold, Ph.D., and Ira Grossman, Ph.D., contractors, for continuation of the psychological testing and screening of police applicants and other portions of the Police Department's Psychological Services Program from July 1, 1990 through June 30, 1993; authorizing the expenditure of an amount estimated to be \$76,898 from Fund No. 100, Department 110, Organization No. 320, Account No. 4151, Job Order No. 111215, for the purpose of providing funds for the above project.
Aud. Cert. 9100023.

FILE LOCATION: MEET CONTFY90-4

COUNCIL ACTION: (Tape location: A018-133.)

MOTION BY ROBERTS TO ADOPT THE RESOLUTIONS AND, IN ADDITION TO THE MONTHLY REPORTS, DIRECT STAFF AFTER THE FIRST SIX MONTHS OF THE PROGRAM TO REPORT TO THE PS&S COMMITTEE WITH A QUARTERLY REPORT ON THE PROGRESS OF THE PROGRAM AND THE CONTRACTORS.

Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-S500: (R-90-2271) ADOPTED AS RESOLUTION R-276013

Authorizing the execution of an agreement with the Center for Social Services to make available \$600,000 in Community Development Block Grant funds to assist them in acquiring a permanent facility; authorizing the expenditure of \$600,000 from CDBG Fund 18526, Department 5893, Organization 9301, as a portion of the funds necessary for the Center for Social Services purchase of a permanent facility located at 3916 Normal Street, or an alternative site approved by the City Manager.

(See City Manager Report CMR-90-297. Uptown Community Area. District-2.)

Aud. Cert. 9100024.

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: B290-320.)

MOTION BY ROBERTS TO APPROVE THE CITY MANAGER'S RECOMMENDATION.

Second by Hartley. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

ITEM-S501: (R-90-2280 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-276014

19900626

Proclaiming the week of June 25, 1990 through July 1, 1990
as "Homeless Veterans Awareness Week" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B270-290.)

MOTION BY FILNER TO ADOPT AS AMENDED BY CHANGING THE DATES FROM
JUNE 25, 1990 THROUGH JULY 1, 1990, TO JULY 2, 1990 THROUGH JULY
6, 1990. Second by Bernhardt. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

ITEM-S502: (R-90-2250 REV. 1) ADOPTED AS AMENDED AS RESOLUTION
R-276019

Authorizing the execution of a Memorandum of Understanding
between the City of San Diego and the San Diego Arena
Corporation (SDAC) for the construction of a new sports
arena facility in the Sorrento Hills Community.
(See City Manager Report CMR-90-165; Planning Department
Reports PDR-90-179, PDR-90-145 and PDR-89-560. Sorrento
Hills Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 6/13/90. Recommendation
to approve the Memorandum of Understanding with the
modifications requested by the applicant in subsection 5,
subsection 6, and subsection J but not including the applicant's
modifications in subsection 7. Districts 6, 7 and 8 voted yea.
Districts 1 and 3 not present.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: F335-F450.)

MOTION BY FILNER TO APPROVE THE MEMORANDUM OF UNDERSTANDING AS RECOMMENDED BY PFR WITH THE CONDITION THAT MR. PETERSON'S OFFICE AND THE CITY ATTORNEY MUTUALLY AGREE TO LANGUAGE FOR PARAGRAPH

5

REGARDING CITY'S CONCERNS ON BARGAINING AWAY LAND USE REGULATORY

POWER, AND TO REQUEST THE TASK FORCE TO REPORT TO PFR PERIODICALLY ON THE PROGRESS OF THE PROJECT. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S503: (R-90-2069) ADOPTED AS RESOLUTION R-276015

Awarding a contract to L.N. Curtis and Sons for the purchase of relief valves, for a total cost of \$74,324.25, including tax and terms; authorizing the expenditure of an amount not to exceed \$74,324.25 from Department No. 120, Object Account No. 3316, and Job Order No. 4100, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-D1452/90)
Aud. Cert. 9001063.

FILE LOCATION: CONT - Purchase - L.N. Curtis and Sons
CONFY90-1

COUNCIL ACTION: (Tape location: A214-217.)

MOTION BY McCARTY TO ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

ITEM-CS-1: (R-90-2277) ADOPTED AS RESOLUTION R-276016

A Resolution adopted by the City Council in Closed Session on June 26, 1990:

Authorizing the City Manager to pay the sum of \$21,156.69 in the settlement of each and every claim against the City of San Diego, its agents and employees, resulting from property damage to Baldwin Construction Company; authorizing the Auditor and Comptroller to issue one check in the amount of \$21,156.69, made payable to Baldwin Construction Company, in full settlement of all claims.

FILE LOCATION: MEET

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Don Stillwell regarding having the docket published in the newspaper so that people don't have to come down to City Hall to read the docket; that this may get people involved in City government.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B321-384.)

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Wolfsheimer at 6:24 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F452).